

Agenda

Public Works Committee

Thursday, May 27, 2004 – 8:30 a.m.

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **May 13, 2004**
 - B. Verbal Report from Executive Committee Member
 - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Approve Bids for Northview East End – Asbestos Abatement
3. Approve Bids for Selective Demolition at the Waukesha County Northview Complex
4. Consider Proposed Ordinance: **159-O-018** Dispose of Building at 1120 Northview Road
5. Consider Proposed Ordinance: **159-O-019** Transfer of Funds for Highway Project – CTH “DR”
6. Discuss 2003 Year-End Budget Monitoring Summary Report – General Fund Operations and Special Revenue Fund County/State Highway Maintenance for Public Works
7. At approximately 11:00 a.m., the committee will go on a tour of the Human Services Center

Item	Appearances by	Approx. Time
2-7	Public Works Director Rich Bolte and Department Staff	8:45 a.m.

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Richard L. Manke, Chair